

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Executive Committee Meeting Thursday, February 17th, 2011 Noon to 2 p.m.

***Burroughs Community Center
2470 Fairfield Avenue
Bridgeport, CT
(203) 334-0293***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of January 6th, 2011 Meeting Minutes
5. Planning Council Committee Reports
 - a) Membership/Finance
 - b) Strategic Planning and Assessment
 - c) Quality Improvement
6. Grantee's Office Report
7. New/Old Business
 - a. Finalize FY 2011 PCAT for Ryan White Office
 - b. Review of Planning Council Agenda
 - c. Planning Council Training review and discussion
 - d. Meeting Logistics (Inclement weather)
8. Planning Council Committee Meetings (New Haven)
 - MF - March 3rd, 2011 Noon- 2 p.m.*--CORNELL SCOTT-HILL
 - SPA -March 3rd, 2011 2 p.m.-4 p.m.*--CORNELL SCOTT-HILL
 - QI -March 4th, 2011 Noon-2 p.m. GREEK OLIVE
 - Executive - March 10th, 2011 Noon-2 p.m. GREEK OLIVE
 - Planning Council-March 11th, 2011 Noon-2 p.m. BURROUGHS
9. Announcements
10. Adjournment

*Membership/Finance and SPA meetings will be held at Cornell Scott-Hill Health Center 428 Columbus Avenue, New Haven